

MINUTES OF: LEBANON CITY COUNCIL

Date: MAY 10, 2016

Council of the City of Lebanon met in regular session on May 10, 2016 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Messer, Kaiser, Aylor, Mrs. Monroe and Mayor Brewer. Also present was City Manager, Pat Clements, City Auditor, Sharee' Dick, and City Attorney, Mark Yurick.

Motion to excuse Mr. Norris and Mr. Dearie from this evenings meeting was made by Mr. Messer seconded by Mr. Aylor. Mayor Brewer asked for a show of hands, all were in favor.

The JROTC Color Guard presented the Colors and everyone said the Pledge of Allegiance. The invocation was given by Mr. Norris.

At this time Mayor Brewer asked for consideration of Council minutes for the April 26th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Aylor seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor. Motion to adopt the May 3rd work session minutes was made by Mr. Aylor seconded by Mr. Dearie. Roll call vote to adopt the minutes as submitted was unanimous in favor.

Mayor Brewer asked the City Attorney to state the purpose of the Public Hearing. Mr. Yurick stated the public hearing was for a Zoning Code Text Amendments for Chapters 1130, 1132, 1133, 1134, 1135, 1136, 1137, 1138, 1139 and 1142 of the Official Zoning Code. Mr. Messer seconded by Mr. Kaiser motioned to open the floor for the public hearing. Council discussed the section regarding building expansion and best practices with other communities. There were no speakers from the audience regarding the public hearing. Mr. Kaiser seconded by Mr. Messer made motion to close the public hearing.

Ordinance 2016-047 An Ordinance authorizing the City Manager to execute a Pole and Conduit Use Agreement with Level 3 Communications, LLC was read in title only by the City Attorney. This legislation will approve a pole and conduit license agreement with Level 3 Communications, LLC to facilitate their access to City utility poles and underground conduit. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-047 was made by Mr. Aylor seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Ordinance 2016-053 An Ordinance of the City of Lebanon, Ohio to Amend Chapters 1130, 1132, 1133, 1134, 1135, 1136, 1137, 1138, 1139, and 1142 of the Official Zoning Code was read in title only by the City Attorney. This legislation will approve text amendments to Chapters 1130, 1132, 1133, 1134, 1135, 1136, 1137, 1138, 1139 and 1142 of the Official Zoning Code, as recommended by the City's Planning Commission. These amendments include updates to the

Development Review Process, the landscape standards for the industrial and commercial zones, the sign regulations, and the addition of provisions for the co-location of telecommunications equipment on existing towers and structures. Mr. Clements explained the legislation. Mr. Messer seconded by Mr. Kaiser made motion for this legislation to receive a first reading.

Ordinance No. 2016-054 An Ordinance authorizing the City Manager to execute an Agreement with John R. Jurgensen Company, and declaring an emergency was read in title only by the City Attorney. This legislation will approve a contract with John R. Jurgensen Co. to perform the Columbia Road Improvement & Sanitary Sewer Force Main Relocation Project in the amount of \$1,741,219. This project will complete the widening of Columbia Rd to enhance access to the three southern industrial parks and improved access to the new entrance gate to the Advics manufacturing facility which is now located on Columbia Rd. Additionally, the project includes the relocation of a sanitary sewer force main to facilitate future expansions of the Advics facility. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-054 was made by Mr. Aylor seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2016-055 An Ordinance amending Chapter 925 of the Codified Ordinances relating to Park Rules and Regulations was read in title only by the City Attorney. This legislation will approve updates to Section 925.12 of the City's Codified Ordinances, titled Firearms and Weapons, by deleting the prohibition to the possession of concealed and open carry firearms in City parks, as permitted by State law. Mr. Clements explained the legislation. Mr. Messer seconded by Mr. Kaiser made motion for this legislation to receive a first reading.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised the next work session would be May 16th, the next regular meeting would be May 24th and Planning Commission would be May 17th. He reminded everyone of the Police Departments 5th annual Commemoration ceremony at the Lebanon Cemetery on May 17th at 6:00p.m.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Aylor seconded by Mr. Kaiser. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:20 p.m.

Passed: MAY 24, 2016

Clerk